## TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Council Members

**FROM/PHONE:** Colleen Ryan, (954) 797-1024

**SUBJECT:** Resolution

**AFFECTED DISTRICT:** All Districts

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION, ACCEPTANCE AND IMPLEMENTATION OF A \$50,000 GRANT FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, EMERGENCY MANAGEMENT, PREPAREDNESS AND ASSISTANCE TRUST FUND FOR HURRICANE SHUTTERS FOR THE DAVIE EMERGENCY OPERATIONS CENTER AND AN AUTOMATED EMERGENCY NOTIFICATION SYSTEM (WITH \$13,875 CASH MATCH AND \$2,500 IN-KIND MATCH).

REPORT IN BRIEF: The Emergency Management, Preparedness and Assistance Trust Fund (EMPATF) provides competitive grants to implement projects that will further state and local emergency management objectives. This is a joint proposal submitted by Davie Police and Fire Rescue. The Town will apply to the Municipal Competitive Grant Program of the EMPATF to enhance the Davie Emergency Operations Center (EOC). Roll-up hurricane shutters for the EOC and a high-speed emergency notification system will be obtained. Using a computer database, this automated call-out system allows the Town to quickly alert the community of emergency situations, provide information/instructions, and seek the public's assistance via recorded messages. The Town will provide a cash match of \$13,875 and an in-kind match of \$2,500. The in-kind match results from the salary/benefits expenses paid by the Town for staff working on grant activities.

**PREVIOUS ACTIONS:** N/A

**CONCURRENCES:** N/A

**FISCAL IMPACT:** 

Has request been budgeted? Yes.

If yes, expected cost: \$13,875

Account Name: 5 Year Capital Projects Program, FY 2004 - EOC Upgrades

If no, amount needed:

What account will funds be appropriated from:

**RECOMMENDATION(S):** Motion to approve this resolution

Attachment(s): Resolution

RESOLUTION \_\_\_\_\_

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION, ACCEPTANCE AND IMPLEMENTATION OF A \$50,000 GRANT FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, EMERGENCY MANAGEMENT, PREPAREDNESS AND ASSISTANCE TRUST FUND FOR HURRICANE SHUTTERS FOR THE DAVIE EMERGENCY OPERATIONS CENTER AND AN AUTOMATED EMERGENCY NOTIFICATION SYSTEM (WITH \$13,875 CASH MATCH AND \$2,500 IN-KIND MATCH).

WHEREAS, the Emergency Management, Preparedness and Assistance Trust Fund, managed by the Florida Department of Community Affairs, offers competitive grant programs to improve the State's preparedness for future disasters; and

WHEREAS, the Municipal Competitive Grant Program may provide up to \$50,000 in funding to municipalities to further local emergency management objectives; and

WHEREAS, the Town of Davie has identified the need for hurricane shutters to protect critical facilities such as the Emergency Operations Center; and

WHEREAS, the Town of Davie has recognized that an automated emergency notification system is vital to the Town's ability to quickly and effectively notify the public of emergency situations; and

WHEREAS, the Town will commit a cash match of \$13,875 and an in-kind match of \$2,500; and

WHEREAS, these projects are consistent with the Broward County Local Mitigation Strategy and have been placed on the prioritized countywide mitigation project list;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie hereby approves the Town Administrator and/or appropriate staff to submit an application for grant funding to the Florida Department of Community Affairs, Division of Emergency Management to enhance the Town's emergency preparedness and response capacity through hurricane shutters for the Davie EOC and an automated emergency notification system.

SECTION 2. The Town Council hereby authorizes the Town Administrator and/or appropriate staff to accept and implement the grant if awarded.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTE	D THIS	DAY OF _	, 2003.
			MAYOR/COUNCILMEMBER
ATTEST:			
TOWN CLERK			
APPROVED THIS	DAY OF		, 2002